

April 12, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

The General Manager,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Symbol: DIGIDRIVE

Scrip Code: 544079

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

In terms of the Regulation 7(3) of the SEBI(LODR), we enclose a copy of the Compliance Certificate issued by M/s. Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company for the Financial Year ended March 31, 2024.

You are requested to kindly take the aforementioned on record and oblige.

Thanking you.

Yours faithfully,
For, **DIGIDRIVE DISTRIBUTORS LIMITED**

Kriti Jain
Company secretary & Compliance Officer
Encl: As above

April 10, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period January 10, 2024 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorized Signatory
Designation


Yours faithfully,
Digidrive Distributors Limited


Kriti Jain
Company Secretary

